(FORM MUST BE TYPED IN BLACK)

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

no par

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1. Corporate ID No. 2 Name of Corporation 89964 Chelo's Waterfront Bar & Grille, Inc. 3. Street Address Principal Business Office State Zip 1725 Mendon Road Cumberland RI 02864 4. Business Phone No 5. State of Incorporation 6. SIC Code 312-6500 Rhode Island 3079 7. Brief Description of the Character of Business Conducted in Rhode Island Owning and operating a restaurant 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Glenn Chelo Craig Chelo Street Address Street Address 5 Stoneridge Drive 8 Burlingame Road City No. Smithfield 02896 ິດ2917 Smithfield RΙ Secretary Name Treasurer Name Randy Chelo Gary Chelo Street Add Succestables 289 Robin Hollow Road 628 Snake Hill Road West Greenwich Scituate **RERKEKK**XX**R** RΙ 02857 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Street Address City State Zip City State Zip Director Name Director Name Street Address Street Address City State City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 2,000 100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

no par

theck No.:
10.000
heck No: — MAR 0 1 2005.
By: By

Under penalty of perjury, I declare and affirm that I have exa this report, including any accompanying schedules and stater	
that all statements contained herein are true and correct.	nenes, and
Signatur of Officer Dute Glenn Chelo, President	<u> </u>
Plum of Type Name of Officer	
Title of Officer	



FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

. Corporate ID Na	2. Name of Corp.	oration			
89964	Chelo's W	aterfront Bar & Grille, Inc	C.		
Street Address Principal Busin 1725 Mendon	ess Office		Cuy Cumberland	State RI	<i>Zip</i> 02864
Business Phone No. 312-6500		5. State of Incorporate RHODE ISLA		-	6. SIC Code 3079
Brief Description of the Chara	cter of Business Conduc	led in Rhode Island NT AND BAR FACILITY.			
		CERS: ("X" BOX FOR A	TTACHMENT) - FILLING	DACES BEFORE HEL	NG ATTACHMENTS
resident Name		ound. (A DOATORA	Vice President Name	ACES BEFORE USE	NO ATTACHMENTS
James Chelo			Glenn Chelo		
20A Pond Ct	_		Street Address	Desire	
in a state of	State	7/0	5 Stoneridge	- 	72111
No. Prov.	RI	02904	: City No. Smithfield	State RI	2φ 02917
Crylary Name	•••••		Treasurer Name		1
Craig Chelo	<u> </u>	<u> </u>	Gary Chelo		
8 Burlingame Road		Street Address		_	
ty O Duringan	State	Zip	45 Captain Jo	hn Whitman 	Lane Zip
Smithfield	RI	02917	No. Kingstown		02852
NAMES AND ADDRES	SES OF THE DIRE	CTORS: ("X" BOX FOR			SING ATTACHMENTS
irector Name			Director Name		
nxt Address			Company Address	<u>. </u>	
			Street Address		
uy	State	Zip	City	State	Z(p
·····			••••••	·	
inctor Name			Director Name		
revi Address	 -		Street Address		
	<u></u>				
ity:	State	Zip	City	State	Zip
0. SHARES AUTHORIZE UTHORIZED SHARES	 ED <i>("X" BOX FOR</i>	ATTACHMENT)	11. SHARES ISSUED (*.	 X" BOX FOR ATTAC	CHMENT)
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR V	ALUE		100		
					<u> </u>
				•	
This report must	be signed in ink h	v either the President. Vi	ce President, Secretary, Assistan	Secretary Treasure	r Receiver or Trustee
•		,			.,
		! 			
					that I have examined this re
*	_8_2, 9_6_	* * 1	including any accomp	anying schedules and s	statements, and that all statem
' () · '	4.04		commission never are to	()/ (Janlau
File Date	TID !		Signature of Officer	1.6	
Check No	2710	[Glenn C	helo	Duit
	1 / 1	I	, j		

Vice President

Title of Officer

(FORM MUST BE TYPED OR PRINTED IN BLACK)

FOR SECRETARY OF STATE USE ONLY

Edward S. Inman. III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-222-3040

Form 630 12/02

2003 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corpo	orate ID No.	2. Name of Corporation	in .				
1	89964	Chelo's Wate	rfront Bar & Grille, Inc.				
3 Street	Address Principal Business O	ffic e	·	City		State	Zip
4. Busin	1725 Mendor Tess Phone No.	Road	5. State of Incorporation	Cı	umberland	RI	02864 6. SIC Code
7. Brief	312-6500 Description of the Character o	f Business Conducted in	RHODE ISLAND				3079
	To own and	operate a	restaurant				
8. NA	MES AND ADDRESSI	es of the offic	CERS ("X" BOX FOR ATTACH	MENT)	FILL IN SPACES BEF	ORE USING ATTA	CHMENTS
Presiden	James Chelo)			ident Name enn Chelo		
Street A.	ddress			Street Ad	dress		
	20A Pond Ct	•		5 S	toneridge D:	rive	
City		State	Zip	City		State	Zip
	No. Prov.	RI	02904	No.	Smithfield	RI	02917
Secretar	Name Craig Chelo)		Treasurer Ga	Name ry Chelo		·
Street A	ddress			Street Ad			
	8 Burlingar	ne Road		4	5 Captain J	ohn Whitma	n Lane
City		State	Zíp	City		State	Zip
	Smithfield	RI	02917	No.	Kingstown	RI	02852
9. NA	MES AND ADDRESSI	ES OF THE DIREC	C TORS ("x" box for attac	CHMENT)	FILL IN SPACES B	EFORE USING AT	FACHMENTS
Director	Name			Director	Name		
Street A	ddress			Street Ad	dress		
City		State	Zip	City		State	Zip
Director	Name			Director	Name		
Street A	ddress			Street Ad	dress		
City		State	7ip	City		State	Zip
10. SI	HARES AUTHORIZED	("X" BOX FOR ATTA	CHMENT)	11. SH	ARES ISSUED (*X*)	BOX FOR ATTACHMEN	v <i>T)</i> -
AUTHOR	RIZET) SHARES			ISSUED SE	tares		
Number	of Shares	Class/Series	Par Value	Number	of Shares	Class/Series	Par Value
2,00	00 COMM NO PAR VALI	JE			100		
Number	of Shares		Par Value	ISSUED SE	IARES of Shares		
This r	eport must be signe	d in ink by eith	er the President, Vice P	resident	, Secretary, Assista	nt Secretary, Trea	surer, Receiver or Trus
				U	nder penalty of perjur	y, I declare and affi	rm that I have examined
	* 6	7 7 0 4	*			_	chedules and statements, a
File D	ate: <i>O</i>	120/03		th	at all statements cont	ained herein are tru	
		,			\	' '/ <i>\</i>	Wasing.

Glenn Chelo

Vice President

Print or Type Name of Officer

Title of Officer

Edward S. Inman, III. Secretary of State Corporations Division

100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED IN BLA	ick)				
l. Corporate ID No.	2 Name of Corpor.	ation			<u></u>
89964	Chelo's Wa	terfront Bar & Grille, Inc.			
3 Street Address Principal Business	Office	•	Сіту	State	Zip
1 Masthead D	rive		Warwick	RI	02886
Business Phone No		5. State of Incorporation	on		6 SIC Code
884-3000		RHODE ISLAN	ID		3079
Brief Description of the Character	r of Business Conducted	iii Rhode Island			
Restaurant					
B. NAMES AND ADDRES President Name	SES OF THE OFF	ICERS ("X" BOX FOR ATT.	ACHMENT) FILL IN SPACES B	BEFORE USING ATTA	CHMENTS
James Chelo			Glenn Chelo		
treet Address			Street Address		
20A Pond Ct.				Drivo	
iay	State	Zip	5 Stoneridge	State	Zip
No. Prov.	RI	02904	No. Smithfie	_	02897
ecretary Name		02304	Treasurer Name	Id KI	02037
Craig Chelo			Gary Chelo		
treet Address			Street Address		
1725 Mendon	Road		45 Captain J	ohn Whitman	Lane
uy	State	Zip	City	State	Zip
Cumberland	RI	02864	No. Kingstown		02852
. NAMES AND ADDRES			-	S BEFORE USING AT	
brector Name			Director Name	, DEI ORE COMING AT	IACIMENTS
treet Address			Street Address		
ity	State	Zip	City	State	Zip
					•
irector Name		•	Director Name		
treet Address			Street Address		
ity	State	Zip	City	State	Zip
					•
0. SHARES AUTHORIZEI	D ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*x	" BOX FOR ATTACHMEN	sT)
LITHORIZEED SHARES			ISSUED SHARES		• • • • • • • • • • • • • • • • • • • •
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VAL	LUE				
,	- 		100		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

-	* 8 9 9 6 4 *
File Date:	2-21-02
Check No.:	Ha59
Ву:	
FOR SECRETARY OF \$1	TATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained hereig are true and correct. re of Officer Signa Glenn Chelo

Runt or Type Name of Officer

Vice President Title of Officer

Form 630 12/01

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

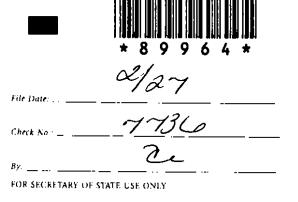
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP PELAN READ ANTRICHONS

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No 89964 Waterfront Bar & Grille, Inc. Chelo's 3. Street Address Principal Business Office State Zip 1 Masthead Drive Warwick RI 02886 4. Business Phone No. State of Incorporation 3079 RHODE ISLAND 884-3000 7 Brief Description of the Character of Business Conducted in Rhode Island Restaurant 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Jay Chelo Jay Chelo Street Address Street Address 1725 Mendon Road Same City State City Zip State Cumberland RI 02864 Secretary Name Treasurer Name Pamela Chelo Gary Chelo Street Addréss Street Address 43 Westwood Road 45 Captain John Whitman Lane Lincoln RI 02865 No. Kingstown RI02852 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address City State State Director Name Director Name Street Address Street Address City State City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ALTHORIZED SHARES ESSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

100



2,000 SHS NO PAR COMMON

no par



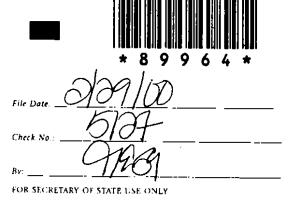
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP CAMERIES SMIRE HOAN

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 89964 Chelo's Waterfront Bar & Grille, Inc. 3. Street Address Principal Business Office State Zip 1 Masthead Drive Warwick RI 02886 4. Business Phone No. 5 State of Incorporation 6. SIC Code 884-3000 RHODE ISLAND 3079 7 Brief Description of the Character of Business Conducted in Rhode Island Restaurant 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Chelo Jay Jay Chelo Street Address Street Address 2225 Post Road 2225 Post Road City State Zip State Warwiick RI ..02886 Warwick RI02886 Secretary Name Treasurer Name Pamela Chelo Gary Chelo Street Address Street Address 43 Westwood Road 45 Captain John Whitman Lane City State 02865 Lincoln RI No. Kingstown RI 02852 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None Street Address Street Address City State Zip City State ZipDirector Name Director Name Street Address Street Address City State Zip City Zip 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 2,000 SHS NO PAR COMMON 100 common no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained by rein are true and correct.

lan	<u>Cle</u>	le		
Signature of Officer	Jay	Chelo	Date	
Print of Type Name of t	2000			 _

Title of Officer

President



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

riing verioa: january	I-March 1 •	Filing Fee: \$50.00			1551
(FORM MUST BE TYPED IN BLA	CK)				
1. Corporate ID No.	2 Name of Corporati	on			_
89964	CHELO'S	WATERFRONT BAR	& GRILLE, INC.		
3. Street Address Principal Business	Office		City	State	Zip
1 MASTHEAD DR.			WARWICK	RI	02886
4. Business Phone No		5. State of Incorporation		~~~	6. SIC Code
401-884-3000		RI			3079
7 Brief Description of the Character	of Business Conducted in	Rhode Island			3077
RESTAURANT					
8. NAMES AND ADDRESS	SES OF THE OFFIC	CERS ("X" BOX FOR ATTACHN	(ENT)		
President Name			Vice President Name		
DARYL CHELO			JAY CHELO		
Street Address			Street Address		
43 WESTWOOD DR.			2221 POST RD.		
City	State	Zip	City	State	Zip
LINCOLN	RI	02865	WARWICK	RI	02886
Secretary Name			Treasurer Name		
PAMELA CHELO			GARY CHELO		
Street Address			Street Address		
43 WESTWOOD RD.			45 CAPTAIN JOH	N WHITMAN LA	NE
City	State	Zip	City	State	Zip
LINCOLN	RI	02865	NO. KINGSTOWN	RI	02852
9. NAMES AND ADDRESS	SES OF THE DIREC	C TORS ("x" box for attac	HMENT)		
Director Name MONE			Director Name		
NONE					
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Nume		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZEI AUTHORIZED SHARES) ("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED ("X" E	OOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2000 SHS NO PAR	COMMON		100	COMMON	ΝΟ ΡΔΡ

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	PAID
File Date:	PAID JAN 2 8 1999
Check No :	SEC'Y OF STATE
By	
FOR SECRETARY OF	STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

DARYL CHELO

Print or Type Name of Officer

PRESIDENT

Title of Officer

Signature of Officer



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PE ME REMEDIAN INSTRUCTIONS

(FORM MUST BE TYPED IN BLAC	K)				
1. Corporate ID No.	2 Name of Corporation	n			
89964 3. Street Address Principal Business O	Chelo's	Waterfront Ba	r & Grille, Inc.	State	Zip
1 Masthead Dr	•	5. State of Incorporation	Warwick	RI	02886 6 SIC Code
401-884-3000 7 Brief Description of the Character o	f Business Conducted in 1	Rhode Island			3079
Restaurant 8. NAMES AND ADDRESSI President Name	ES OF THE OFFIC	ERS ("X" BOX FOR ATTACH	(MENT) Vice President Name		
Daryl Chelo			Jay Chelo		
City 43 Westwood D	r.	***	2221 Post Ro	i.	
Lincoln	RI	^{zip} 02864	Gity Warwick	State RI	^{zip} 02886
Secretary Name Pamela Chelo			Treasurer Name Gary Chelo		
Street Address 43 Westwood Di	r.		Street Address 45 Captain S	John Whitman I	Lane
^{City} Lincoln	State RI	Zip 02865	No. Kingstov	State vn RI	zip 02852
9. NAMES AND ADDRESSI Director Name	ES OF THE DIREC	TORS ("X" BOX FOR ATTA	——————————————————————————————————————		
None Street Address			Street Address		
City	State	Zip	City	State	Ztp
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2000 SHS NO PAR	COMMON		100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

3 7 9 8	Under penalty of perjury, I declare and affire this report, including any accompanying sch that A statements contained herein are true	edules and statements, and
File Date:	signature of Officer	2-27-98
Br. Comments of the Comments o	Daryl Chelo Print or Type Name of Officer	· ·-
FOR SECRETARY OF STATE USE ONLY	President Title of Officer	



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

2. Name of Corporation

1. Corporate ID No. 89964

Chelo's Waterfront Bar & Grille, Inc.

3. Street Address Principal Business Office One Masthead Drive

State

RI

02886

4. Business Phone No.

5. State of Incorporation

6 SIC Code

(401) 884-3000

Rhode Island

3079

7. Brief Description of the Character of Business Conducted in Rhode Island

To own and operate a restaurant and bar facility and any related purpose.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name Daryl Chelo

Vice President Name Jay Chelo

Warwick

Street Address

222\$ Post Road

Zip

Lincoln Secretary Name

Street Address

Zip RI 02865

Warwick Treasurer Name

RI

02886

Pamela Chelo

Street Address 2525 Mendon Road

43 Westwood Road

Gary Chelo Street Address

45 Captain John Whitman Lane

State

State

Zip

Cumberland

RI

02864

North Kingstown

RI

02852

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name

City

Director Name

Street Address

Director Name

None Street Address

City

State

State

Zip

City

State

Zip

Director Name

Street Address

Street Address

City

State

 Z_{ip}

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

State

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

ISSUED SHARES Number of Shares

Class/Series

Par Value

2,000 Shares No Par Common

100

Common

No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date	1/15/97	
Check No.:	<u> </u>	
ву:	<u> </u>	
OR SECRETARY OF	STATE LISE ONLY	

Under	penalty of perjury, I declare and affirm that I have examined
this re	port, including any accompanying schedules and statements, and
that a	Il statements contained herein are true and correct
,	Mark 1 6-11

Daryl Chelo

Print or Type Name of Officer President

Title of Officer